UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA)
Plaintiff,)
v.) No. 19-cr-20685
CARL L. COLLINS, III)) Hon. Gershwin A. Drain
Defendant.))
<u>VERD</u>	OICT FORM
COUNT 1: Making a False Tax 26 U.S.C. § 7206(1	
We, the jury, find the Def	endant, CARL L. COLLINS, III
NOT GUILTY	GUILTY
	f the indictment, that is, willfully making a ndar year 2012, in violation of 26 U.S.C.

COUNT 2:	Willful Failure to File Re 26 U.S.C. § 7203	eturn
	We, the jury, find the Defendar	nt, CARL L. COLLINS, III
	NOT GUILTY	GUILTY
	-	indictment, that is, willfully failing to ar 2013, in violation of 26 U.S.C.
COUNT 3:	Willful Failure to File Re 26 U.S.C. § 7203	eturn
·	We, the jury, find the Defendan	t, CARL L. COLLINS, III
	NOT GUILTY	GUILTY
of the offense charged in Count Three of the indictment, that is, willfully failing to file an income tax return for the calendar year 2014, in violation of 26 U.S.C. § 7203.		
COUNT 4:	Willful Failure to File Re 26 U.S.C. § 7203	eturn
	We, the jury, find the Defendan	t, CARL L. COLLINS, III
	NOT GUILTY	GUILTY
	•	indictment, that is, willfully failing to ar 2015, in violation of 26 U.S.C.

COUNT 5:	Willful Failure to File Return 26 U.S.C. § 7203	
	We, the jury, find the Defendant, CARL L. COLLINS, III	
	NOT GUILTY GUILTY	
file an incon	se charged in Count Five of the indictment, that is, willfully failing to me tax return for MedCity Rehabilitation, LLC for the calendar year lation of 26 U.S.C. § 7203.	
COUNT 6:	Willful Failure to File Return 26 U.S.C. § 7203	
	We, the jury, find the Defendant, CARL L. COLLINS, III	
	NOT GUILTY GUILTY	
of the offense charged in Count Six of the indictment, that is, willfully failing to file an income tax return for Alpha Living, LLC for the calendar year 2013, in violation of 26 U.S.C. § 7203.		
COUNT 7:	Willful Failure to File Return 26 U.S.C. § 7203	
	We, the jury, find the Defendant, CARL L. COLLINS, III	
	NOT GUILTY GUILTY	
file an incon	se charged in Count Seven of the indictment, that is, willfully failing to ne tax return for Alpha Living, LLC for the calendar year 2014, in 26 U.S.C. § 7203.	

COUNT 8:	Willful Failure to File Return 26 U.S.C. § 7203
W	e, the jury, find the Defendant, CARL L. COLLINS, III
	NOT GUILTY GUILTY
file an income	charged in Count Eight of the indictment, that is, willfully failing to tax return for Alpha Living, LLC for the calendar year 2015, in U.S.C. § 7203.
COUNT 9:	Making a False Tax Return 26 U.S.C. § 7206(1)
W	e, the jury, find the Defendant, CARL L. COLLINS, III
	NOT GUILTY GUILTY
	harged in Count Nine of the indictment, that is, willfully making a 0X tax return for the calendar year 2012, in violation of 26 U.S.C.
COUNT 10:	Making a False Tax Return 26 U.S.C. § 7206(1)
W	e, the jury, find the Defendant, CARL L. COLLINS, III
	NOT GUILTY GUILTY
	harged in Count Ten of the indictment, that is, willfully making a 0 tax return for the calendar year 2015, in violation of 26 U.S.C.

COUNT 11:	Making a False Tax Return 26 U.S.C. § 7206(1)	
We,	the jury, find the Defendant, CARL L. COLLINS, III	
	NOT GUILTY GUILTY	
of the offense charged in Count 11 of the indictment, that is, willfully making a false Form 1120 tax return for Alpha Living, LLC for the calendar year 2015, in violation of 26 U.S.C. § 7206(1).		
COUNT 12:	Making a False Tax Return 26 U.S.C. § 7206(1)	
We,	the jury, find the Defendant, CARL L. COLLINS, III	
	NOT GUILTY BUILTY	
of the offense charged in Count Twelve of the indictment, that is, willfully making a false Form 1040 tax return for the calendar year 2018, in violation of 26 U.S.C. § 7206(1).		
·	This, the day of 2022.	
	FOREPERSON	